

TOWN OF NORTH HAVEN
Board of Selectmen
July 28, 2015
4:00 p.m.

Minutes

SELECTMEN PRESENT: Bill Trevaskis (by teleconference), Linda Darling, Kat Alexander & Stacy Beverage

SELECTMAN ABSENT: Jon Emerson

TOWN ADMINISTRATOR: Joe Stone

AVAILABLE: TAX COLLECTOR, Janice Hopkins

AVAILABLE: TREASURER, Joette Adams

1. Linda Darling called the Meeting to order at 4:00 PM

2. **Motion to approve the Minutes of July 21, 2015**
Made by Alexander, seconded by Trevaskis

Approved 3-0-1

3. **Public Comment** – None

4. **Treasurer's Report**

a. Approval of Bills, Warrants, Payroll Journals and Journal Entries:

Warrant # 30	in the amount of	\$16,049.37
Warrant # 30-A	in the amount of	\$16,341.47
Payroll Warrant # 28	in the amount of	\$22,272.44
Payroll Warrant # 28-A	in the amount of	\$3,530.38
Sewer Warrant # 13	in the amount of	\$5,344.87
Water Warrant # 17	in the amount of	\$1,737.34

Motion to approve Bills, Warrants, Payroll Journals and Journal Entries

Made by Darling, seconded by Alexander

Approved 3-0-1

5. **Correspondence:** None

6. **Reports:**

a. Administrator:

i. Clinic

1. Provider available next week in clinic only for Monday and Tuesday next week
2. See below § 8 (c)

ii. Sewer Department: no updates

1. The flow meter appears now to be functioning normally
2. Janet Abrahamson from Maine Rural Water will be meeting with Dept. personnel with suggestions on how to approach moving some testing

equipment inside the building. She and MRW are valuable consulting resources.

- iii. DEP/DMR:
 - 1. No update
- iv. Water Department:
 - 1. No update
- v. Bartlett's Harbor
 - 1. No update
- vi. Ferry Service
 - 1. *Ad hoc* Committee continues working on persuading the MSFS/MDOT to revise its new policy on the transportation of clinic specimens
 - 2. There is a propane trip on Monday 8/3
- vii. Watson Airstrip (No update)
- viii. Legal
 - 1. We are in receipt of a draft of our attorney's brief regarding the validity of the ZBA's *de novo* decision on the Wolfram appeal.
- ix. Town Properties
 - 1. No update
- x. Floats & Docks
 - 1. See below § 8 (b)
- xi. Roads & Bridges:
 - 1. Pulpit Harbor Bridge: see below § 7 (a)
 - 2. Village Parking: Fred Emrich is offering a perpetual easement on a space approximately 72 x 18 feet fronting his Smith St. property which could accommodate 8 vehicles parking diagonally.
- xii. Transfer Station
 - 1. No updates

b. Sheriff's Dept:

Date	Incident	Deputy
7/23	Property checks, alarm	Hansen
7/24	Radar detail, property checks	Hansen
7/25	Radar detail, property checks, traffic stop	Hansen
7/26	Radar detail	Hansen
7/26	Overdose	Mitchell

7. **Old Business:**

- a. *Pulpit Harbor Bridge*: Following the 7/23 public hearing, Mike Wight, MDOT's project manager for the bridge, has asked for an August meeting with the Selectmen.

8. **New Business:**

- a. As Kathy Macy cannot continue serving on the Planning Board while holding the position of Town Clerk, she has offered her resignation from the Planning Board

Motion to accept Kathy Macy's resignation from the Planning Board with thanks for her service

Made by Alexander, seconded by Beverage

Approved 4-0-0

- b. *Floats & Docks*: Stone reported that Custom Float Services had declined at this time to make a proposal to build floats for Pulpit Harbor but that Brown's Boatyard, having reconsidered their building schedule, has made a formal proposal to build two floats at \$11,400/float. The Town has reserved adequate funds for the purpose.

Motion to accept J.O. Brown & Son proposal described above

Made by Darling, seconded by Beverage

Approved 3-0-1

- c. *NP Search Committee*: Darling and Stone, having participated in a Search Committee meeting just prior to the Selectmen's Meeting, reported that the Committee will be doing reference checks on two finalists.

9. Other:

- a. One of the Selectmen inquired on how length of stay limits are enforced on town floats. Stone will check with Harbor Masters to see whether the time limit signs on the floats need to be re-painted.
- b. *North Haven Grocery*: there will be a required public hearing immediately preceding the 8/4 Selectmen's Meeting on the Grocery's request for approval to apply for a license to serve beer and wine in the dining room.

Motion to adjourn at 4:50 PM

Made by Darling, seconded by Beverage

Approved 4-0-0